

700873

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Amend/cc  
@ 8/25/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PILOT CLUB OF TITUSVILLE FLORIDA, INC

**DOCUMENT NUMBER:** 700893

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NORMA JEAN SEIFFERT, PRES & REGISTERED AGENT  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

4767 WILD TURKEY ROAD  
(Address)

MIMS FL 32754  
(City/ State and Zip Code)

seiffertnj@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Norma Jean Seiffert at ( 321 ) 539-3390  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

PILOT CLUB OF TITHSVILLE, FLORIDA, INC  
(Name of Corporation as currently filed with the Florida Dept. of State)

700873

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

(9) *Article II add subparagraph (9) njs*

the purposes for which the corporation is organized are as follows:  
 to serve a global charitable and educational organization of executive, business and  
 professional leaders working together to improve the quality of life in local communities  
 and throughout the world, and for other lawful purposes permitted under for organizations  
 exempt under Section 501(c)(3) of the Internal Revenue Code or corresponding section of  
 any future federal tax code.

No Part of the net earnings of the corporation shall inure to the benefit of, or be distributable  
 to its members, officers, or other private persons, except that the corporation shall be  
 authorized and empowered to pay reasonable compensation for services rendered and to  
 make payments and distributions in furtherance of the purposes set forth in these Articles.  
 Notwithstanding any other provisions of these Articles, the corporation shall not carry on any  
 other activities not permitted to be carried on by a corporation exempt from federal income  
 tax under Section 501(c)(3) of the Internal Revenue code or corresponding section of any  
 future federal tax code.

~~B. Dissolution: Upon dissolution of the corporation, after paying or making provisions for the~~

*See  
Continuation on  
Page 2(a)  
attached  
njs*

Continuation of Page 2 of 3 Amending Articles of Incorporation – Pilot Club of  
Titusville, Inc  
Page 2(a)

Amend Article IV – Term by adding:

Dissolution: Upon dissolution of the corporation, after paying or making provisions for the payment of all liabilities of the corporation, the remaining assets of the corporation shall be distributed exclusively for educational, charitable and scientific purposes or the promote social welfare to one or more organizations qualified as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

Amend Article VIII – By-Laws by changing the address of Pilot International from 520 Persons Building, Macon, Georgia to 102 Preston Court, Macon, GA 31210-5768.

*njs*

*page 2a*

The date of each amendment(s) adoption: July 12, 2011  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated August 22, 2011

Signature Norma Jean Seiffert  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NORMA JEAN SEIFFERT  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)